

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1363729-0

Total Deleted Page(s) = 129

Page 6 ~ b6; b7C; b7D; b7E;  
Page 11 ~ b6; b7C; b7D;  
Page 12 ~ b6; b7C; b7D;  
Page 13 ~ b6; b7C; b7D;  
Page 14 ~ b6; b7C; b7D;  
Page 15 ~ b6; b7C; b7D;  
Page 20 ~ Duplicate;  
Page 21 ~ Duplicate;  
Page 22 ~ Duplicate;  
Page 23 ~ Duplicate;  
Page 24 ~ Duplicate;  
Page 25 ~ Duplicate;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 31 ~ Duplicate;  
Page 34 ~ b3; b6; b7A; b7C; b7E;  
Page 35 ~ b3; b7A; b7E;  
Page 36 ~ b3; b6; b7A; b7C; b7D; b7E;  
Page 37 ~ b3; b6; b7A; b7C; b7E;  
Page 38 ~ b3; b6; b7A; b7C; b7E;  
Page 41 ~ b6; b7C; b7E;  
Page 43 ~ b6; b7C;  
Page 44 ~ b6; b7C;  
Page 45 ~ b6; b7C; b7E;  
Page 46 ~ b6; b7C;  
Page 47 ~ b6; b7C;  
Page 49 ~ b6; b7C;  
Page 50 ~ b6; b7C;  
Page 51 ~ b6; b7C;  
Page 52 ~ b6; b7C;  
Page 53 ~ b6; b7C;  
Page 54 ~ b6; b7C; b7E;  
Page 55 ~ b6; b7C; b7E;  
Page 56 ~ b6; b7C;  
Page 57 ~ b6; b7C;  
Page 58 ~ b6; b7C;  
Page 59 ~ b6; b7C;  
Page 60 ~ b6; b7C;  
Page 61 ~ b6; b7C;  
Page 62 ~ b6; b7C;  
Page 63 ~ b6; b7C;  
Page 64 ~ b6; b7C;  
Page 65 ~ b6; b7C;  
Page 66 ~ b6; b7C;  
Page 67 ~ b6; b7C;

Page 68 ~ b6; b7C;  
Page 69 ~ b6; b7C;  
Page 70 ~ b6; b7C;  
Page 71 ~ b6; b7C;  
Page 72 ~ b6; b7C;  
Page 73 ~ b6; b7C;  
Page 74 ~ b6; b7C;  
Page 75 ~ b6; b7C;  
Page 76 ~ b6; b7C;  
Page 77 ~ b6; b7C;  
Page 78 ~ b6; b7C;  
Page 79 ~ b6; b7C;  
Page 80 ~ b6; b7C;  
Page 81 ~ b6; b7C;  
Page 82 ~ b6; b7C;  
Page 83 ~ b6; b7C;  
Page 84 ~ b6; b7C;  
Page 85 ~ b6; b7C;  
Page 86 ~ b6; b7C;  
Page 87 ~ b6; b7C;  
Page 88 ~ b6; b7C;  
Page 89 ~ b6; b7C;  
Page 90 ~ b6; b7C;  
Page 91 ~ b6; b7C;  
Page 92 ~ b6; b7C;  
Page 93 ~ b6; b7C;  
Page 94 ~ b6; b7C;  
Page 95 ~ b6; b7C;  
Page 96 ~ b6; b7C;  
Page 97 ~ b6; b7C;  
Page 98 ~ b6; b7C;  
Page 99 ~ b6; b7C;  
Page 100 ~ b6; b7C;  
Page 101 ~ b6; b7C;  
Page 102 ~ b6; b7C;  
Page 103 ~ b6; b7C;  
Page 105 ~ b6; b7C; b7E;  
Page 106 ~ b7E;  
Page 108 ~ b6; b7C; b7D; b7E;  
Page 109 ~ b6; b7C; b7D; b7E;  
Page 110 ~ b6; b7C; b7D; b7E;  
Page 111 ~ b6; b7C; b7D; b7E;  
Page 112 ~ b6; b7C; b7D; b7E;  
Page 114 ~ b6; b7C; b7E;  
Page 115 ~ b6; b7C; b7E;  
Page 116 ~ b6; b7C; b7E;  
Page 117 ~ b6; b7C; b7E;  
Page 118 ~ b6; b7C; b7E;  
Page 119 ~ b6; b7C; b7E;  
Page 121 ~ b6; b7C; b7D; b7E;  
Page 122 ~ b6; b7C; b7D; b7E;  
Page 123 ~ b6; b7C; b7D; b7E;  
Page 125 ~ b6; b7C;  
Page 126 ~ b6; b7C; b7E;

Page 127 ~ b6; b7C;  
Page 129 ~ b6; b7C; b7D; b7E;  
Page 130 ~ b6; b7C; b7D; b7E;  
Page 131 ~ b6; b7C; b7D; b7E;  
Page 132 ~ b6; b7C;  
Page 133 ~ b6; b7C;  
Page 134 ~ b6; b7C;  
Page 135 ~ b6; b7C;  
Page 136 ~ b6; b7C;  
Page 137 ~ b6; b7C; b7D; b7E;  
Page 138 ~ b6; b7C; b7D; b7E;  
Page 139 ~ b6; b7C; b7D; b7E;  
Page 140 ~ b6; b7C; b7D; b7E;  
Page 141 ~ b6; b7C; b7D; b7E;  
Page 142 ~ b6; b7C; b7D; b7E;  
Page 143 ~ b6; b7C; b7D; b7E;  
Page 144 ~ b6; b7C; b7D; b7E;  
Page 147 ~ b6; b7C; b7D; b7E;  
Page 149 ~ b6; b7C; b7D; b7E;  
Page 151 ~ b6; b7C;  
Page 152 ~ b6; b7C;  
Page 153 ~ b6; b7C; b7E;  
Page 154 ~ b6; b7C; b7D; b7E;  
Page 155 ~ b6; b7C; b7D; b7E;  
Page 156 ~ b6; b7C; b7D; b7E;  
Page 157 ~ b6; b7C; b7D; b7E;  
Page 160 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 02/05/2009

To: Counterterrorism

Attn: DTOU

SSA [redacted]

IA [redacted]

From: Louisville

Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~100A-LS-73822~~ (Pending) 1

Title: IMPERIAL KLANS OF AMERICA;  
OO: LOUISVILLE

Title  
73

Synopsis: Captioned Enterprise Investigation has been opened by Louisville Division in accordance with the Attorney General's Guidelines for Domestic FBI Operations.

Details: The following information is provided as justification to initiate an Enterprise Investigation of the Imperial Klans of America (IKA), headquartered in Dawson Springs, Kentucky, by its founder Ronald Wayne Edwards.

PREDICATION:

Louisville Division believes that there is an articulable factual basis that reasonably indicates an activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and captioned investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity in accordance with the Attorney General's Guidelines for Domestic Operations.

Federal criminal predicate offenses involve potential violations of federal statutes including: Title 18, United States Code (USC), Section 371 (Conspiracy); Title 18, USC, Section 842

UNCLASSIFIED

100A-LS-73822-1

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100A-LS- , 02/05/2009

(Importation, manufacture, distribution, and storage of explosive materials); Title 18, USC, Section 922 (Unlawful possession, sale or transfer of firearms and/or explosives); Title 18, USC, Section 1952 (Interstate and foreign travel or transportation in aid of racketeering enterprises); Title 18 USC Section 2385 (Advocating the Overthrow of the Federal Government); Title 21, USC, Section 841 (Unlawful manufacture, distribution, dispensation, or possession with intent to manufacture, distribute, or dispense a controlled substance); and Title 21, USC, Section 843 (Acquiring or obtaining possession of a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge).

HISTORICAL INFORMATION:

The Imperial Klans of America (IKA) is a white supremacist group that was established in the late 1990's. The IKA, which is headquartered in Dawson Springs, Kentucky, has been identified by the Southern Poverty Law Center (SPLC) as being the nation's second largest Klan group, with sixteen chapters in eleven states. According to SPLC records, the IKA is one of the most distinctive Klan organizations because it aggressively cultivates ties with violent, neo-Nazi skinhead groups.

RONALD WAYNE EDWARDS

The current leader of the IKA is Ronald Wayne Edwards, the subject of Louisville Division Preliminary Inquiry Domestic Terrorism Investigation [REDACTED]

b6  
b7C  
b7D

A review of ACS indicates that Edwards was first identified in [REDACTED] The communication revealed that on 12/12/1996, Steve Osteen, Chief of Police, Central City, Kentucky, received information that Ronald Wayne Edwards was apparently paranoid and felt that the FBI was watching him.

UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100A-LS- , 02/05/2009

Edwards had stated that he (Edwards) had contacts within the United States Postal Service and had learned that the FBI was watching his mail, including opening it. Edwards claimed that he was now acting Imperial Wizard of the Federation of Klans.

According to Chief Osteen, Edwards had also voiced criticism of the increased number of Hispanics in the area, many of which were working at the local chicken farms and chicken processing plants. A CHS of Chief Osteen's had expressed concern that [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED] Chief Osteen  
had received information that [REDACTED]  
[REDACTED]

Investigation of Edwards was recently initiated based on CHS reporting that [REDACTED]  
[REDACTED]

Subsequent investigation has indicated Edwards' suspected heavy involvement in prescription pill trafficking in conspiracy with other members of the IKA to raise money for his attorney fees to support an appeal of a civil judgment against the IKA. [REDACTED]  
[REDACTED]

CONFIDENTIAL HUMAN SOURCE REPORTING ON RON EDWARDS AND THE IKA

Louisville Division has developed a CHS who has given reliable information on IKA activities. Source reporting has indicated that [REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] Members of the IKA believe in a conspiracy that a New World Order will be established, at which time the United States Constitution will be abolished and "white patriots" will be rounded up and placed in concentration camps or

UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100A-LS- , 02/05/2009

In previous communication [redacted]  
[redacted]  
[redacted] reported that Edwards was purchasing firearms from  
[redacted] Kentucky. [redacted]  
[redacted] reported that [redacted] was a [redacted]  
Kentucky. [redacted] was reportedly aware of Edward's affiliation  
with the Ku Klux Klan.

b6  
b7C  
b7D

[redacted] also reported that [redacted]  
[redacted]

CHS reporting also indicated that Edwards [redacted]  
[redacted]

CHS reporting and liaison with [redacted]  
[redacted]

NORDIC FEST

Nordic Fest is an annual white supremacist event held at the IKA compound in Dawson Springs, Kentucky during Memorial Day weekend. During the past several years the event has drawn hundreds of various white supremacists and skin heads from around the world. Prominent speakers at past Nordic Fests include Matthew Hale (former leader of the World Church of the Creator

[redacted]  
[redacted], Richard Butler (deceased former leader of the Aryan Nations), and David Duke (Former founder and Imperial Wizard of the Knights of the Ku Klux Klan).

At Nordic Fest 2006, members of the National Socialist Movement (NSM) and Vinlanders Social Club (VSC) were in attendance. One of the members of NSM gave a speech which

UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100A-LS- , 02/05/2009

several members of the VSC considered to be critical of their organization. As the NSM member was leaving the stage, he was assaulted and severely beaten by several members of the VSC. The IKA, who was in charge of security at the event, reportedly did little to stop the assault. A CHS later reported [REDACTED]

b6  
b7C  
b7D

At Nordic Fest 2008, Edwards [REDACTED]

IKA HISTORY AND THREATS OF VIOLENCE:

MEADE COUNTY, KENTUCKY FAIR 2006

During the Summer of 2006, members of the IKA went to the Meade County Fairgrounds in Brandenburg, Kentucky, to hand out business cards and flyers advertising a "white only" IKA function. Two of the IKA members at the fair began harassing a 16-year-old boy of Panamanian descent, calling him a "spic." Eventually the boy, [REDACTED] was beaten to the ground and kicked by the IKA members. [REDACTED] suffered two cracked ribs, a broken forearm, and a crushed jaw.

Two of the IKA members, [REDACTED] [REDACTED] were arrested and charged with assault. The two eventually pled guilty to Assault Under Extreme Emotional Disturbance and were sentenced to three years in prison. Both subjects have subsequently served their respective prison sentences and have been released from custody.

Subsequent to the aforementioned assault, the IKA was sued in Meade County, Kentucky, Circuit Court for the assault on [REDACTED] was represented by [REDACTED] of the SPLC.

UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100A-LS- , 02/05/2009

During the civil trial, Edwards was noted to have tattoos visible on his head, including "Fuck S.P.L.C.," "Death to ZOG (Zionist-occupied government)" and "Aryan Justice." On February 13, 2008, Edwards showed up for a deposition in relation to the civil suit in Madisonville, Kentucky. Edwards, who was carrying a weapon, told Hopkins County (Kentucky) [REDACTED] that the "Fuck S.P.L.C." tattoo on his head was "for the lawyers who are suing me" and the "Death to Zog" tattoo was "for the judge in this case."

At the civil trial a video excerpt from the National Geographic channel's documentary on the Ku Klux Klan contained several video clips from Edwards and others affiliated with the IKA. At one point in the video Edwards stated "We can be very violent and we can be very deceptive, and we will do whatever we have to do to survive."

During the second day of the civil trial against Edwards and the IKA, [REDACTED]

[REDACTED] testified against Edwards. During [REDACTED] testimony he stated [REDACTED]

b6  
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100A-LS- , 02/05/2009

ASSOCIATIONS WITH OTHER PROMINENT GROUPS:

SUPREME WHITE ALLIANCE (SWA)

The IKA is closely associated with the Supreme White Alliance (SWA), of which an Enterprise Investigation in the Louisville Division has been initiated (100A-LS-73811). According to the Anti-Defamation League (ADL), the Supreme White Alliance (SWA) is a racist skinhead group formed in 2007 by racist skinheads from several different states. The group is relatively small, with about two dozen active members, but SWA is notable in that even though its members are mostly in their 20's, many already possess a lengthy history of white supremacy, including belonging to a variety of other white supremacist groups.

b6  
b7C  
b7D

In October 2008, law enforcement officers from the Crockett County (Tennessee) Sheriff's Office and the Bureau of Alcohol, Tobacco, Firearms and Explosives uncovered an alleged violent plot by two young white supremacists, one of whom, [REDACTED]

[REDACTED] Tennessee, had been a member of SWA and had attended SWA events including a Hitler birthday celebration in Cincinnati, Ohio in April 2008.

On 10/22/2008, Crockett County (Tennessee) Sheriff's Office (CCSO) was dispatched to speak with a [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100A-LS- , 02/05/2009

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

At DTOU, read and clear.

♦♦

UNCLASSIFIED

From:  
Sent:  
To:  
Subject:

Tuesday, February 24, 2009 5:03 PM

IKA Information

~~SENSITIVE BUT UNCLASSIFIED~~  
NON-RECORD

b6  
b7C  
b7D

Here is everything I have found referenced on the IKA:

IKA Cases:

Sources:

I only went through 2008 IKA references, these are the cases/sources who actually speak on members.

~~SENSITIVE BUT UNCLASSIFIED~~

[Redacted]  
From: [Redacted]  
Sent: Thursday, February 19, 2009 2:03 PM  
To: [Redacted]  
Subject: SWA Information

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD



Here is everything I have found referenced on the SWA:

SWA Cases:



SWA Referenced in the following cases:



(X)  
TB

Sources:



I will continue to look for more information as it comes out. I have hard copies of all of these documents in case you'd like to see them.



SENSITIVE BUT UNCLASSIFIED



## U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.Louisville, Kentucky  
March 11, 2009IMPERIAL KLANS OF AMERICA;  
ENTERPRISE INVESTIGATION


WARNING: THIS DOCUMENT IS NOT TO BE FURTHER DISSEMINATED WITHOUT  
PRIOR APPROVAL FROM EITHER FBI, LOUISVILLE DIVISION, OR THE  
DOMESTIC TERRORISM OPERATIONS UNIT, COUNTERTERRORISM DIVISION AT  
FBIHQ.

The following information is provided as justification to initiate an Enterprise Investigation of the Imperial Klans of America (IKA), headquartered in Dawson Springs, Kentucky, by its founder Ronald Wayne Edwards.

PREDICATION:

Louisville Division believes that there is an articulable factual basis that reasonably indicates an activity constituting a federal crime or a threat to national security has or may have occurred, is or may be occurring, or will or may occur and captioned investigation may obtain information relating to the activity or the involvement or role of an individual, group, or organization in such activity in accordance with the Attorney General's Guidelines for Domestic Operations.

Federal criminal predicate offenses involve potential violations of federal statutes including: Title 18, United States Code (USC), Section 371 (Conspiracy); Title 18, USC, Section 842 (Importation, manufacture, distribution, and storage of explosive materials); Title 18, USC, Section 922 (Unlawful possession, sale or transfer of firearms and/or explosives); Title 18, USC, Section 1952 (Interstate and foreign travel or transportation in aid of racketeering enterprises); Title 18 USC Section 2385 (Advocating the Overthrow of the Federal Government); Title 21, USC, Section 841 (Unlawful manufacture, distribution, dispensation, or possession with intent to manufacture, distribute, or dispense a controlled substance); and Title 21, USC, Section 843 (Acquiring or obtaining possession of a controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge).

  
100A - LS - 7382 - 3

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: PRIORITY

Date: 03/11/2009

To: Counterterrorism

Attn: DTOU

SSA

IA

SOS

From: Louisville

Squad 4

Contact: SA

Approved By:

Drafted By:

Case ID #: 100A-LS-73822 (Pending)

Title: IMPERIAL KLANS OF AMERICA;  
OO: LOUISVILLE

Synopsis: Request FBIHQ concurrence in the initiation of above-captioned investigation and provide LHM.

Enclosure(s): LHM entitled, "IMPERIAL KLANS OF AMERICA".

Details: Louisville requests FBIHQ concurrence in the initiation of the above-captioned Enterprise Investigation.

UNCLASSIFIED

100A-LS-73822-4

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100A-LS-73822, 03/11/2009

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

At DTOU, request FBIHQ concurrence in the above-captioned investigation.

♦♦

UNCLASSIFIED

Precedence: ROUTINE

Date: 03/19/2009

To: Louisville

Attn: SSA [REDACTED]

SA [REDACTED]

b6  
b7c

From: Counterterrorism

Domestic Terrorism Strategic Operations Section/  
Domestic Terrorism Operations Unit/Rm. 4973

Contact: SSA [REDACTED]

Approved By:



Drafted By:

Case ID #: 100A-LS-73822 ~~(Pending)~~

Title: IMPERIAL KLAN OF AMERICA  
TERRORISM ENTERPRISE INVESTIGATION

Synopsis: This communication advises of Section Chief Domestic Terrorism Strategic Operations Section/Domestic Terrorism Operations Unit (DTOU) concurrence for the initiation of a full Terrorism Enterprise Investigation (TEI) on the Imperial Klans of America (IKA).

Full Field Investigation Initiated: TEI initiated on 02/05/2009 by SAC approval. Set to expire on 02/05/2010.

Reference: 100A-LS-73822 Serial 4

Details: As detailed in the enclosed LHM, the IKA is the second largest Klan group in the United States and aggressively cultivates ties with violent, neo-Nazi skinhead groups, including the Supreme White Alliance (100A-LS-73811).

In support of the goals and objectives of the IKA, members have committed numerous criminal acts including the violent beating of a teenager of Panamanian descent in 2006. Other possible federal violations include conspiracy, explosives violations, narcotics violations, firearms violations and advocating the overthrow of the federal government.

Based on the enclosed LHM and Office of General Counsel review, DTOU concurs with Louisville Division's assessment that IKA meets the threshold required for a TEI. There is an articulable factual basis which reasonably indicates the group or organization may be furthering their

-----  
Case ID : 100N-LS-73822

Serial : 6

political or social goals wholly, or in part, through activities that involve force or violence, and in violation of federal criminal law.

On 02/05/2009, the Special Agent in Charge (SAC) of the Louisville Division authorized the initiation of the IKA TEI for one year.

LEAD(s) :

Set Lead 1: (Action)

LOUISVILLE

AT LOUISVILLE, KENTUCKY

Read and clear.

\*\*

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2009

To: Louisville

Attn: Squad 4/JTTF

From: Louisville

Squad 7/Field Intelligence Group

Contact: IA

Approved By:

Drafted By:

Case ID #: 100A-LS-73822 (Pending)-8

(Pending)-1

Title: IMPERIAL KLANS OF AMERICA;  
TERRORISM ENTERPRISE INVESTIGATION  
OO: LOUISVILLE

Synopsis: Request opening of above captioned sub-file and document investigative results regarding

Full Investigation Initiated: 02/12/2009

Enclosure(s): The following documents are attached for Louisville file

1. Kentucky Drivers License (KYDL) reports and KYDL photo;
2. Interstate Identification Index (III) criminal history record;
3. [Redacted]
4. Consolidated Lead Evaluation and Reporting (CLEAR)
5. Lexis/Nexis Person Report;
6. Kentucky Vehicle Title and Registration Reports;
7. Concealed Carry Deadly Weapon Report;
8. Kentucky Employee Status and Wage Reports;
9. Kentucky Secretary of State Reports.

Details: Investigative searches of Automated Case Support (ACS),

[Redacted] Lexis/Nexis, Consolidated Lead Evaluation and Reporting (CLEAR), Internet, Interstate Identification Index(III), Kentucky Bureau of Motor Vehicles, and Kentucky Employment revealed the following:

UNCLASSIFIED

100A-LS-73822-8

b6  
b7C  
b7E

(5,6)  
73

OXA Sub-File 903  
Captured as above  
use OXA  
This Sub file  
THanks  
5/6/09

UNCLASSIFIED

To: Louisville From: Louisville  
Re: 100A-LS-73822, 03/20/2009

LEAD(s) :

Set Lead 1: (Info)

LOUISVILLE

AT LOUISVILLE, KENTUCKY

(U) Set and cover lead for IA  regarding the  
identification of the above individual.

b6  
b7c

◆◆

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 04/16/2009

To: Counterterrorism

Attn: DTOU

SSA [REDACTED]

IA [REDACTED]

Louisville

Attn: SAC

JTTF

SSA [REDACTED]

Bowling Green RA

SSA [REDACTED]

b6  
b7C  
b7E

From: Springfield

8/JTTF/Marion RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

100A-LS-73822

(Pending) - 9

Title: [REDACTED]

Synopsis: To document SAC concurrence for [REDACTED]

Administrative: Reference 04/15/2009 telcal between SA [REDACTED]  
[REDACTED] Springfield Division, and SA [REDACTED] Louisville Division.  
SA [REDACTED] made additional contacts with SSA [REDACTED] and SSA  
[REDACTED] via e-mail.

Details: This is to document SAC concurrence for [REDACTED]

Predication

UNCLASSIFIED

FILE COPY

RECEIVED  
MAY 05 2009

BY: [REDACTED]

100A-LS-73822-9

UNCLASSIFIED

To: Counterterrorism From: Springfield  
Re:  04/16/2009

b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2: (Discretionary)

LOUISVILLE

AT LOUISVILLE, KY

Provide actionable operational intelligence that may become available, regarding this event to Springfield.

♦♦

UNCLASSIFIED

UNCLASSIFIED//FOR OFFICIAL USE ONLY/LAW ENFORCEMENT ~~SENSITIVE~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/15/2009

To: Counterterrorism

Attn: DTOU

SSA [REDACTED]

IA [REDACTED]

b6  
b7C  
b7E

Louisville

JTTF

SA [REDACTED]

From: Springfield

8/JTTF/Marion RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

100A-LS-73811

(Pending) 14

100A-LS-73822

(Pending) 3

Title: [REDACTED]

Synopsis: [REDACTED]

Details: The following is a summary of events provided by [REDACTED]

UNCLASSIFIED//FOR OFFICIAL USE ONLY/LAW ENFORCEMENT ~~SENSITIVE~~

100A-LS-73822-13

MJE  
6/19/09  
KAT/KB

UNCLASSIFIED//FOR OFFICIAL USE ONLY/LAW ENFORCEMENT ~~SENSITIVE~~

To: Counterterrorism From: Springfield  
Re: [REDACTED] 06/15/2009

b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2: (Info)

LOUISVILLE

AT LOUISVILLE, KENTUCKY

Read and clear.

♦♦

UNCLASSIFIED//FOR OFFICIAL USE ONLY/LAW ENFORCEMENT ~~SENSITIVE~~

UNCLASSIFIED

b6  
b7C  
b7E

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2009

To: Louisville

Attn: Squad 4/JTTF

From: Louisville

Squad 8/Field Intelligence Group

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100A-LS-73822 (Pending)

(Pending)

Title: IMPERIAL KLANS OF AMERICA;  
TERRORISM ENTERPRISE INVESTIGATION  
OO: LOUISVILLE

Synopsis: Request opening of above captioned sub-file and document investigative results regarding [REDACTED]

Full Investigation Initiated: 02/12/2009

Enclosure(s): The following documents are attached for Louisville file [REDACTED]

1. Kentucky Drivers License (KYDL) reports and KYDL photo;
2. Interstate Identification Index (III) criminal history record;
3. [REDACTED]
4. Consolidated Lead Evaluation and Reporting (CLEAR)
5. Lexis/Nexis Person Report;
6. Kentucky Vehicle Title and Registration Reports;
7. Concealed Carry Deadly Weapon Report;
8. Kentucky Employee Status and Wage Reports;
9. Kentucky Court Records Report (Courtnet).

Details: Investigative searches of Automated Case Support (ACS)

[REDACTED] Lexis/Nexis, Consolidated Lead Evaluation and Reporting (CLEAR), Internet, Interstate Identification Index(III), Kentucky Bureau of Motor Vehicles (KYBMV), Courtnet and Kentucky Employment revealed the following:

UNCLASSIFIED

100A-LS-73822-16

UNCLASSIFIED

To: Louisville From: Louisville  
Re: 100A-LS-73822, 03/27/2009

LEAD(s) :

Set Lead 1: (Info)

LOUISVILLE

AT LOUISVILLE, KENTUCKY

(U) Set and cover lead for IA  regarding the  
identification of the above individual.

b6  
b7c

♦♦

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/06/2009

To: Louisville

From: Louisville

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 100A-LS-73822-25 (Pending)

Title: IMPERIAL KLANS OF AMERICA  
AOT - DT

Synopsis: Document statistical accomplishments.

Details: The following statistical accomplishments are being documented regarding captioned investigation:

[REDACTED]

Positive intelligence in the form of Intelligence Information Reports (IIR's) were disseminated during the period 10/01/2008 - 06/30/2009. Those IIR's include [REDACTED]

[REDACTED]

[REDACTED]

100A-LS-73822-25

To: Louisville From: Louisville  
Re: 100A-LS-73822, 07/06/2009

**Accomplishment Information:**

Number: 9  
Type: [REDACTED]  
ITU: LIAISON WITH OTHER AGENCY  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

b6  
b7C  
b7E

Number: 1  
Type: [REDACTED]  
ITU: LIAISON WITH OTHER AGENCY  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

Number: 3  
Type: [REDACTED]  
ITU: LIAISON WITH OTHER AGENCY  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

Number: 2  
Type: [REDACTED]  
ITU: LIAISON WITH OTHER AGENCY  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

Number: 1  
Type: [REDACTED]  
ITU: LIAISON WITH OTHER AGENCY  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: 4

♦♦

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 08/05/2009

**To:** Louisville

**From:** Louisville

Squad 4

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED] 

**Drafted By:** [REDACTED]

**Case ID #:** 100N-LS-73822-27 (pending)

**Title:** IMPERIAL KLANS OF AMERICA;  
ENTERPRISE INVESTIGATION - WHITE SUPREMACIST EXTREMISM  
OO: LOUISVILLE

**Synopsis:** To update case file classification.

**Full Investigation Initiated:** 02/12/2009

**Reference:** [REDACTED]

**Details:** Per referenced FBIHQ communication, the FY 4th quarter 2009 classification changes became effective 06/21/2009. Several changes in the 100 and 266 case file classifications were noted, one of which is a new 100N classification for matters involving White Supremacist Extremism. Since captioned case involves the white supremacist activities of the captioned organization, it is requested that the case be reclassified to 100N.

♦♦

UNCLASSIFIED

100N-LS-73822-27

ⓧ  
43

UNCLASSIFIED//FOUO

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/09/2009

**To:** Louisville

**From:** Louisville

Squad 8/Field Intelligence Group

**Contact:** IA

**Approved By:**

**Drafted By:**

**Case ID #:** 100A-LS-73822 (Pending)

**Title:** IMPERIAL KLANS OF AMERICA  
TERRORISM ENTERPRISE INVESTIGATION  
OO: LOUISVILLE

**Synopsis:** (U//FOUO) Request opening of above captioned sub-file and document investigative results regarding Ronald Wayne Edwards.

**Full Investigation Initiated:** 02/12/2009

**Enclosure(s):** (U//FOUO) The following documents are attached for Louisville file

1. Kentucky Drivers License (KYDL) reports;
2. Interstate Identification Index (III) criminal history record;
- 3.
4. Consolidated Lead Evaluation and Reporting (CLEAR)
5. Lexis/Nexis person Report;
6. Kentucky Vehicle Title and Registration reports;
7. Concealed Carry Deadly Weapon report;
8. Military record reports;
9. Kentucky Employee Status and Wage Reports.

**Details:** (U//FOUO) Ronald Wayne Edwards is the leader of the Imperial Klans of America (IKA), a white supremacist organization currently headquartered in Dawson Springs, Kentucky. The following information is from search results of multiple databases regarding Ronald Wayne Edwards.

UNCLASSIFIED//FOUO

OYA  
SUB FILE

AS above



100N-LS-73822-29

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Precedence:** ROUTINE**Date:** 10/20/2009**To:** Louisville**From:** Louisville

Squad 4

**Contact:** SA [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** ✓ 100N-LS-73822-32 (Pending)**Title:** IMPERIAL KLANS OF AMERICA;  
**OO:** LOUISVILLE**Synopsis:** Document statistical accomplishments.**Details:** Louisville Division established a [REDACTED]  
[REDACTED]②  
+3

UNCLASSIFIED

100N-LS-73822-32

UNCLASSIFIED

To: Louisville From: Louisville  
Re: 100N-LS-73822, 10/20/2009

**Accomplishment Information:**

Number: 3

Type: [REDACTED]

Attendees/Recipients: 12

ITU: LIAISON WITH OTHER AGENCY

ITU: LIAISON WITHIN FBI

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: 4

b6  
b7C  
b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/01/2010

**To:** Counterterrorism

**Attn:** DTOU

SSA [REDACTED]

IA [REDACTED]

SOS [REDACTED]

**From:** Louisville  
Squad 4

**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 100N-LS-73822-34 (Closed)

**Title:** IMPERIAL KLANS OF AMERICA;  
OO: LOUISVILLE

**Synopsis:** Captioned investigation has been closed by Louisville Division.

**Administrative:** Reference is made to a telephone conversation between Supervisory Special Agent (SSA) [REDACTED] Domestic Terrorism Operations Unit (DTOU), Counterterrorism Division, and Special Agent (SA) [REDACTED] Louisville Division, on January 7, 2010. SSA [REDACTED] concurred with Louisville Division's closure of captioned investigation.

**Details:** Captioned investigation was predicated on the belief that facts or circumstances existed that reasonably indicated two or more persons were engaged in a criminal enterprise for the purpose of furthering political or social goals wholly, or in part, through activities that involve force or violence and violations of federal laws.

During captioned investigation, Louisville Division identified a group of individuals claiming membership in the Imperial Klans of America (IKA). Investigation further identified individual recruiting efforts by members of the IKA, and general recruiting by the IKA as an organization.

UNCLASSIFIED

Closed  
2/5/10

100N-LS-73822-34

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100N-LS-73822, 02/01/2010

Investigation identified that individuals claiming membership in the IKA attended meetings at IKA headquarters in Dawson Springs, Kentucky. Investigation further identified [REDACTED]

b7D

During the course of captioned investigation, Confidential Human Source (CHS) reporting indicated that [REDACTED]

Throughout the course of captioned investigation, information was received from various investigative sources of suspected criminal activity being committed by individuals claiming membership in the IKA. However, the information received did not ultimately indicate that the IKA as an organization is directing its members to conspire to engage in criminal activity in furtherance of the goals and objectives of the IKA.

Louisville Division continues to aggressively pursue pending Domestic Terrorism investigations of individuals claiming current membership in, or association with, the IKA for suspected criminal acts. Louisville Division will remain vigilant in reviewing information received regarding the IKA for possible criminal acts committed in furtherance of its goals and objectives.

UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: Louisville  
Re: 100N-LS-73822, 02/01/2010

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

At DTOU, read and clear.

♦♦

UNCLASSIFIED